



CITY COUNCIL

Administrative Oversight and Land Use Committee

Monday, July 20, 2009
Meeting Report

Attendance: M. Baez

Others Attending: S. Katzenmoyer

The meeting was called to order at 6:06 pm by M. Baez.

Joseph Amprey (reappointment – Board of Ethics)

Ms. Baez questioned why Dr. Amprey would like to continue on this board. Dr. Amprey stated that he feels he needs to give back to the City. He stated that the City has huge potential and has been given a bad reputation by the surrounding community.

Ms. Baez questioned how long Dr. Amprey has been serving on this Board. Dr. Amprey stated that his first term began in 2004.

Ms. Baez questioned what interesting issues the Board has discussed. Dr. Amprey described a situation in which a board member needed to resign due to a conflict of interest. He stated that he was sorry to see this member leave but that the better of all must be followed.

The Administrative Oversight Committee agreed to recommend the reappointment of Dr. Amprey to the Board of Ethics.

Margaret Davy (reappointment – Animal Control Board)

Ms. Baez questioned why Ms. Davy wished to continue on this board. Ms. Davy stated that the Board is moving in a new direction. She stated her great respect for the Animal Rescue League. She stated the ARL's hope that she continue in her position for continuity during the transition.

Ms. Baez questioned how often this board meets. Ms. Davy stated that the board, under the Humane Society, met two times per year. She stated that the board is currently meeting monthly

to strengthen the City's Animal Control Ordinance. She stated that the amendment will remove breed specific aggressive animals, regulate the number of pets per household, and add a permit fee for exotic animals. She stated that the City needs control and that the Animal Rescue League keeps animals at the center of discussions.

The Administrative Oversight Committee agreed to recommend the reappointment of Ms. Davy to the Animal Control Board.

Mike Leifer (appointment – Fire Civil Service Board)

Ms. Baez questioned why Mr. Leifer was interested in serving on this board. Mr. Leifer stated that he has been involved in downtown business for many years. He stated that DID recommended he apply for a position on the authority. He stated that he spoke with Fire Chief Rehr after submitting the application and was informed of the need on the Fire Civil Service Board. He stated that he has been involved as a volunteer with the Fire Department since the 1970's and that he continues to be involved with EMS. He stated that this position will not conflict with his also serving on the Main Street board. He stated his belief in the importance of the Main Street board.

Ms. Baez noted her pleasure in Mr. Leifer's continuing to serve his community with his already busy schedule.

Mr. Leifer requested information regarding this Board. Ms. Katzenmoyer will forward the information via email.

The Administrative Oversight Committee agreed to recommend the appointment of Mr. Leifer to the Fire Civil Service Board.

Alan Shuman (appointment – Water Authority)

Ms. Baez questioned Mr. Shuman's interest in the Water Authority. Mr. Shuman explained that he applied to the DID Authority six times and was not appointed. He stated that Ms. Katzenmoyer requested that he consider an appointment to the Water Authority. Ms. Katzenmoyer explained that he would fill the unexpired term of Joe Kuzminski.

The Administrative Oversight Committee agreed to recommend the appointment of Mr. Shuman to the Water Authority.

The Administrative Oversight Committee adjourned at 6:47 p.m.

Respectfully Submitted by,

Shelly Katzenmoyer,
Deputy City Clerk